

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



Celia M. Jackson
Secretary

1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

OPTOMETRY EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Jeff Scanlan (608) 267-7223
May 18, 2006
8:30 A.M.

CLOSED SESSION – Screening Committee – Screening Informal complaints - Richard Wright, Ray Heiser and Division of Enforcement staff

9:00 A.M.

STATUTES AND RULES COMMITTEE – Greg Foster (Chair), OD; Kerry Griebenow, OD; and Swaminat Balachandran

Approval of Agenda

- A. Approval of Minutes of September 1, 2005
- B. Review of 2005 Wisconsin Act 297 Senate Bill 429 – Changes to Chapter 449 Regulation of Optometry – Next Steps
- C. Review of Revisions to Wis Statutes Chapter 449 and Discussions and Actions Relating to Proposed Revisions to the Administrative Rules
- D. Review of Preliminary Scope Statement for Consideration by Committee
- E. Review of OPT 6 Relating to Changing COPE Approval Categories and Any Potential Changes to Administrative Rules
- F. Possible Revisions to Optometry Administrative Rules - Electronic Signature for Records

Discussion – Additional Rule Changes Needed

- Review of s. Opt 5.02(2) and 5.14
- RL 10 Use of Pharmaceutical Agents by Licensed Optometrists

Other Committee Business

ADJOURNMENT

10:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of September 1, 2005

Elections

Committee Assignments

Appointment of Screening Panel Members

Appointment of Board Liaisons

Administrative Report

- B. Copy of 2006 Meeting Dates
- C. Annual Policy Review With Boards
 - Agendas and Addendums
 - Quorum Policy and Procedure
 - Hotel Policy and Reservations
 - Out-of- State Travel Policy

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed After Mailing of Agenda

- D. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
- Update Regarding Statutes and Administrative Rules by Legal Counsel

- E. Review of 2005 Wisconsin Act 297 Senate Bill 429 – Changes to Chapter 449 Regulation of Optometry – Next Steps
- F. Review of Preliminary Scope Statement for Consideration by Full Board
- G. Discussion – Continuing Educational Approval and Changed COPE Approval Categories
- H. Correspondence from National Board of Examiners in Optometry Regarding Request for Board Review and Approval of Roster of Potential Examiners
- I. American Council on Accreditation Standards (ACOE) – Call for Comments on Proposed Revisions to ACOE Professional Optometric Degree Program Standards
- J. Continuing Education Issues – Policies and Procedures
- K. Continuing Education Audit 2004-2005
- L. Delegate to 2006 ARBO Annual Meeting, June 18-20th and NBEO Workshop
- M. Correspondence and Inquiries Received by Legal Counsel
 - Practice Question – Electronic Signature for Records
- N. Informational Items
 - FYI: Changes to Optometry Examining Board Rules Effective February 1, 2006
 - FYI: AOA Newsletter Regarding 2005 State Legislation Year End Review

Discussion – Administrative Rules Review

- Review of Wis. Admin Code ss. Opt 5.02(2) Extended Wear Contact Lenses and 5.14 Disclosure
- RL 10 Use of Pharmaceutical Agents by Licensed Optometrists

CELMO – Licensure Portability

Visitor's Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

- O. Application Review – Michael Thomas

Monitoring

Deliberation of Monitoring that May be Received After the Mailing of the Agenda

- P. Request for Extension of CE Requirement – J.G.

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Administrative Warnings Issued After Mailing of Agenda

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement – Case Status Report

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.